

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
55th Annual General Meeting
GRAVISS HOSPITALITY LIMITED
held at Dairy Tops, Plot No. J-177, M.I.D.C., Bhosari,
Pune-411 026, Maharashtra.

Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 55th Annual General Meeting of Graviss Hospitality Limited (the Company) held on Friday, 29th July, 2016 at the registered office of the Company situated at Dairy Tops, Plot No. J-177, MIDC Bhosari, Pune-26, Maharashtra, India.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 55th Annual General Meeting of the Company held on July 29, 2016.



The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 26th July, 2016 at 9:00 a.m. to Thursday, 28rd July, 2016 at 6:00 p.m. Link Intime India Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 55th AGM of the Company held on July 29, 2016, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet (Consolidated and Standalone) as at 31st March 2016 and Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the reports of the Board of Directors and Auditors' attached thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70,25,808	100	0	0	0	0
Poll	5,39,58,219	100	0	0	0	0
TOTAL	6,09,84,027	100	0	0	0	0



Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Dalip Sehgal (DIN 00217255) who retires by rotation and being eligible, offers himself for reappointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70,25,808	100	0	0	0	0
Poll	5,39,58,219	100	0	0	0	0
TOTAL	6,09,84,027	100	0	0	0	0

Item No. 3 - Ordinary Resolution

Appointment and fixing of remuneration of Auditors.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70,25,808	100	0	0	0	0
Poll	5,39,58,219	100	0	0	0	0
TOTAL	6,09,84,027	100	0	0	0	0



Item No. 4 - Ordinary Resolution

To Appoint Ms. Mala Arun Tadarwal (DIN: 06933515) as a Woman Non Independent Director of the Company

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70,25,808	100	0	0	0	0
Poll	5,39,58,219	100	0	0	0	0
TOTAL	6,09,84,027	100	0	0	0	0

Item No. 5 - Special Resolution

To approve transactions with Graviss Holdings Private Limited (Being Related Party)

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70,25,808	100	0	0	0	0
Poll	10,77,373	100	0	0	5,28,80,846	0
TOTAL	81,03,181	100	0	0	5,28,80,846	0



